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It is hereby stipulated, by and between plaintiff/counterdefendant Altairnano, Inc.

("Altairnano") and defendant/counterclaimant Zhiyuan (Charles) Cheng ("Mr. Cheng"), that the

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foregoing have reached a tentative settlement of all issues presented in this case as to all parties, and as such, agree to extend all requirements of FRCP 26 (excluding 26(f) because the parties have already met and conferred) to February 1, 2012, and to stay this case in its entirety pending finalization of the settlement papers, to be completed no later than February 1, 2012<sup>1</sup>.

#### **HUTCHISON & STEFFEN, LLC**

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#### IT IS SO ORDERED.

DATED: January 11, 2012.

<sup>&</sup>lt;sup>1</sup> The remaining counterdefendants, Zhuhai Yintong Energy Co., LTD and Yincang Wei, have yet to be served with Mr. Cheng's counterclaim or to appear in this case. Because the settlement reached will resolve all issues set forth in both the complaint and counterclaim for all parties, and because these counterdefendants have not yet been served, the parties respectfully submit that their participation in this stipulation is unnecessary.